

## STATE OF NEW HAMPSHIRE

44 031

Fee for Form LLC 1A: \$50.00  
Filing fee: \$35.00  
Total fees \$85.00  
Use black print or type.  
Leave 1" margins both sides.

Form No. LLC 1  
RSA 304-C:12

**FILED**

APR 12 2002

CERTIFICATE OF FORMATION  
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS  
SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is

HENDERSON FAMILY PROPERTIES, LLC

SECOND: The nature of the primary business or purposes are

OWN, MANAGE, RENT, LEASE REAL ESTATE

THIRD: The name of the limited liability company's registered agent is

MARK HENDERSON

and the **street address**, town/city (including zip code and post office box,  
if any) of its registered office is (agent's business address)

12 PENDEXTER RD. MADBURY, NH 03820

FOURTH: The latest date on which the limited liability company is to  
dissolve is NONE.

FIFTH: The management of the limited liability company IS vested  
in a manager or managers.

Dated APRIL 10, 2002

Effect. April 10, 2002 11:30 AM.

Signature: \*

[Signature]

Print or type name:

MARK HENDERSON

Title:

MANAGER

(Enter "manager" or "member")

\* Must be signed by **manager**; if no manager, must be signed by a **member**.